

An appropriation of fifty dollars
for the purchase of books - Book Com.
to confer with Librarian Mrs Johnson
moved by Mrs Kelly seconded by Mr. Hamilton.

A committee on rules was named
as follows Mrs. Johnson - Mr M^r & Mullen
Mrs Kelly

Bills presented by Mrs Johnson
were ordered paid - Moved by Mr. Hamilton
seconded by Mrs Kelly.

Meeting adjourned

Mrs. F. D. Kelly